



Town of Wayland Massachusetts

Finance Committee

Jonathan Barnett
Abner Bruno
Steve Correia (co-Chair)
Michael Hoyle
Kelly Lappin (Vice Chair)
Brian O'Herlihy
Pamela Roman (co-Chair)

FINANCE COMMITTEE

Agenda

Wednesday, December 7, 2022, 7:00

Town Building – Council on Aging Room

In-Person

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

- 7:00pm Call to Order /Review Agenda for Public/Announcements
- 7:03pm Public Comment and Members' Response
- 7:08pm Vote to approve Minutes of 11/14/22
- 7:15pm Presentation by Finance Director and Discussion by Committee of Draft Capital Budget for FY24 and 5-Year Capital Budget and Possible Vote on Capital budgets by FinCom
- 8:45 pm Continuing Discussion of Town Manager Act – Outstanding Questions on Roles and Responsibilities

- 9:05pm Update on and Expected Changes to FY24 Operating Budget; Changes to consider:
- Transfer of Utilities to Unclassified from Department budgets
 - Inclusion of Children's Way in Schools budget
 - Salary Reserve Considerations
 - Other
- 9:25pm Discuss Next Meeting Time
- 9:30pm Topics Not Reasonably Anticipated by the Chairs 48 Hours Prior to Posting, if any
- 9:35pm Approximate Time of Adjourning